

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

SPECIAL MEETING

Tuesday, June 11, 2013

**Final Minutes can be found on the University of Wyoming Board of Trustees website at
www.uwyo.edu/trustees**

**THE UNIVERSITY OF WYOMING
“SPECIAL” MEETING OF THE BOARD
MINUTES OF THE TRUSTEES**

**Tuesday, June 11, 2013
12:00 p.m.
Old Main Boardroom, Laramie Wyoming campus
Conference Call**

AGENDA

Call to Order	1
Roll Call	1
Public Session	
1. Incoming President Robert Sternberg’s Contract, Bostrom <i>(following discussion during Executive Session)</i> , Trustee Bostrom	1
Adjournment	1

Call to Order

Board President Trustee Dave Bostrom called the meeting to order at 12:03 p.m. and immediately moved into Executive Session. The Board met in Executive Session until 12:26 p.m. Public session of the Board meeting resumed at 12:27 p.m.

Roll Call

Deputy Secretary for the University Board of Trustees Shannon Sanchez took roll call. Members participating on the conference call were: Trustees Dave Bostrom, Dick Davis, Betty Fear, Larry Gubbels, John MacPherson, Jeff Marsh, Dave Palmerlee, Dave True, Wava Tully, and Howard Willson. Ex-officio Trustee ASUW President Brett Kahler was in attendance in the Old Main Boardroom. Ex-officio Trustee Governor Matt Mead was not in attendance; Mary Kay Hill, Wyoming Governor’s Deputy Policy Director, participated on his behalf. Trustees Lauer and Mead, Ex-officio Trustees UW President Tom Buchanan Wyoming State Superintendent for Public Instruction Cindy Hill, were not in attendance.

Public Session

1. Incoming President Robert Sternberg’s Contract, Bostrom

(following discussion during Executive Session), Trustee Bostrom

The Board moved into Executive Session at 12:03 p.m. and met until 12:26 p.m.

The Board resumed public session at 12:27 p.m.

Trustee Davis moved to approve the contract between the University of Wyoming and Dr. Robert Sternberg that was discussed during executive session and with the changes that were recommended during that session; Trustee Fear seconded the motion. There was no further discussion. A roll call vote was taken, and the motion passed unanimously.

There was no further business to come before the Board.

Adjournment

Board of Trustees President Dave Bostrom adjourned the meeting at 12:29 p.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees